

FILE NOW: FILING FEE IS \$61.25

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Jun 17 1997 8:00am

Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N50099** (3)

1. Corporation Name

**CARRIAGE HILLS HOMEOWNERS ASSOCIATION, INC. OF PENSACOLA**

Principal Place of Business

Mailing Address

**2603 TOMLINSON RD  
PENSACOLA FL 32526  
US**

**2603 TOMLINSON RD  
PENSACOLA FL 32526-6543  
US**



2. Principal Place of Business	2a. Mailing Address
<b>21 1897 Broyhill Lane</b>	<b>26 1897 Broyhill Lane</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b>	<b>27</b>
City & State	City & State
<b>23 Pensacola, FL 32526</b>	<b>28 Pensacola, FL 32526</b>
Zip	Zip
<b>24 32526</b>	<b>29 32526</b>
Country	Country
<b>25 USA</b>	<b>30 USA</b>

3. Date Incorporated or Qualified <b>07/28/1992</b>	3a. Date of Last Report <b>03/04/1996</b>
4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>MCKINLEY, MELVIN M. 2039 COLONY ROAD PENSACOLA FL 32526</b>		<b>81 Name Ethelanne King</b> <b>82 Street Address (P.O. Box Number is Not Acceptable) 1897 Broyhill Lane</b> <b>83</b> <b>84 City Pensacola FL 85 Zip Code 32526</b>	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Ethelanne King ETHELANNE KING 6-7-97  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HESS, ELEANOR G	1.2 NAME	Ethelanne King
STREET ADDRESS	5410 TOMLINSON ROAD	1.3 STREET ADDRESS	1897 Broyhill Lane
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	Pensacola, FL 32526
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRONISTER, EARL	2.2 NAME	Poncho Perez
STREET ADDRESS	5623 ESPARANTO DRIVE	2.3 STREET ADDRESS	5423 Tomlinson Road
CITY-ST-ZIP	PENSACOLA FL	2.4 CITY-ST-ZIP	Pensacola, FL 32526
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASDEN, BLANCHE	3.2 NAME	Charles D. Ramsey
STREET ADDRESS	2006 COLONY ROAD	3.3 STREET ADDRESS	2030 Colony Road
CITY-ST-ZIP	PENSACOLA FL	3.4 CITY-ST-ZIP	Pensacola, FL 32526
TITLE	P <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Suzy Goodrich - TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMSEY, CHARLES D	4.2 NAME	2603 Tomlinson Road
STREET ADDRESS	2030 COLONY RD	4.3 STREET ADDRESS	Pensacola, FL 32526
CITY-ST-ZIP	PENSACOLA FL	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, PAUL	5.2 NAME	Scott Carnley
STREET ADDRESS	2541 TOMLINSON RD.	5.3 STREET ADDRESS	1867 Broyhill Lane
CITY-ST-ZIP	PENSACOLA FL	5.4 CITY-ST-ZIP	Pensacola, FL 32526
TITLE	S <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, LILLIAN	6.2 NAME	Blanche Wasden
STREET ADDRESS	2541 TOMLINSON ROAD	6.3 STREET ADDRESS	2006 Colony Road
CITY-ST-ZIP	PENSACOLA FL	6.4 CITY-ST-ZIP	Pensacola, FL 32526

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)